Parkland

FILED
2021 JAN -7 PM 2:11
JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
BY

BOARD QUALITY OF CARE & PATIENT SAFETY COMMITTEE
Agenda

Committee Members
Elizabeth Palacios, MD - Chair
Jesse Vallejo, RN
Michael Williams, LFACHE

Agenda for the *Board Quality of Care and Patient Safety Committee* meeting of the Dallas County Hospital District is scheduled for *Wednesday, January 13, 2021 at 5:30 PM.* This is a remote access meeting. Videoconferencing access is possible via Webex. That application is available at https://www.webex.com/downloads.html. Also, teleconferencing access is possible by calling +1-415-655-0001. Both access forms require inputting (meeting number: 120 526 3048; meeting password: 1234) to join the meeting. The *Board Quality of Care and Patient Safety Committee* reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); *Texas* Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The *Board Quality of Care and Patient Safety Committee* may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	PRESENTER(S)
I. Declare a Quorum Present/Call to Order/Mission Statement *Dedicated to the health and well-being of individuals and communities entrusted to our care*	Chair
II. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*	
III. Executive Session – Quality & Patient Safety Operations Tex. Health & Safety Code §§161.032 & 161.0315	
A. COVID-19 Update	Fred Cerise, MD, CEO
IV. Follow-Up Requests: None	
V. Closing Remarks	Chair
VI. Adjourn	Chair